



Take notice that a Regular Meeting of the City of La Joya Council will be held at City Hall Council Chambers located at 701 E. Expressway 83, La Joya, Texas 78560 on Tuesday, May 10, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3LUe7Tm> Meeting ID: 843 0709 0712 Passcode: 701085 Call: 1-346-248-7799

At any time during the course of this meeting, the governing body may retire into a closed session pursuant to the Texas Government Code, Chapter 551 on any authorized subject. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

AGENDA

1. OPEN MEETING AND ROLL CALL
 - a) Discussion & action on excusing any absent member of governing body.
 - b) Invocation and Pledge of Allegiance.
2. Discussion and action, if any, on City Council Meeting Minutes:
 - a) Regular Meeting of April 12, 2022 at 5:30pm.

ADMINISTRATIVE

3. Discussion and action, if any, on the following:
 - a) Approval to submit CDBG-DR Grant Opportunity 2018 DR-4377 administered by the General Land Office (GLO) for drainage purposes. *(Staff: Isauro Trevino)*
 - b) Approval to submit CDBG-DR Grant Opportunity 2019 DR-4454 administered by the General Land Office (GLO) for drainage purposes. *(Staff: Isauro Trevino)*
 - c) To declare a surplus of used gear equipment (bunker pants, air packs, gloves, helmets and extrication equipment) that no longer meets NFPA 1851 standards and to donate to Ciudad El Carmen, Nuevo Leon Mexico. *(Staff: Fire Department)*
 - d) To enter into a Interlocal Agreement with the Starr County, La Casita Volunteer Fire Department regarding the lease of the 1999 Pierce 4900 VIN # ending with 7834. *(Staff: Fire Department)*
 - e) To select and enter into negotiations with an architectural firm for architectural services for La Joya Fire Station via USDA Community Facilities Program. *(Staff: Fire Department)*
 - f) Authorization for the La Joya Senior Citizens Service Center to purchase a vehicle. *(Staff: Senior Center)*
 - g) To ratify the Texas Commission on Environmental Quality (TCEQ) Agreed Order Docket No. 2021-0642-PWS-E. *(Staff: PUD Director)*
 - h) To accept the Voluntary Annexation Petition, approve a development agreement and service agreement and Call a Public Hearing for ERA MONTE Subdivision being a 75.16-acre tract of land out Homeville Association subdivisions "C" being all of lots 55, 56, 57, 58, 59, 63, 64, 65 & 66, according to the map recorded in Volume 6, Page 60, Map Records in the Office of the County Clerk of Hidalgo County, Texas. *(Staff: Planning/ Code Enforcement)*

ADMINISTRATIVE REPORTS

4. Discussion and action, if any, on the following:
 - a) Monthly Departmental Reports regarding Performance, Financial and Management issues.
 - b) Court Security Committee Membership *(Staff: Municipal Court)*

FINANCE

5. Discussion and action, if any, on:
- a) Amending the Accounting Procedures Policy # 1000 & Policy # 1120 adopted on September 29, 2011. (Staff: Finance Department)

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

6. Discussion and action, if any, on the following:
- a) PROCLAMATION 2022-04- Mental Health Awareness Month May 2022. (Staff: La Joya Police Department)
 - b) RESOLUTION 2022- - A Resolution of the City of La Joya, Texas finding that AEP Texas Inc's Application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (Staff: PUD Director)

LEGAL

7. EXECUTIVE SESSION
- a) Discussion of building security measures for municipal facilities.
 - b) Litigating regarding the Texas Commission on Environmental Quality (TCEQ) Agreed Order Docket No. 2019-0545-MWD-E.

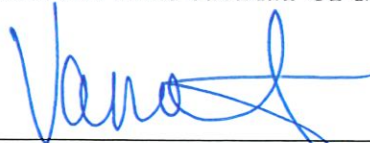
In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-6) on the public portion of the meeting agenda in accordance with Section(s):

551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

8. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
9. PUBLIC COMMENTS
10. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the governing body of the City of La Joya was posted on the bulletin board at City Hall. Notice was posted on the 6th day of May 2022 at 5:00pm. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

POSTED ON THIS 6th DAY OF May 2022



Vanessa Trevino, Interim City Secretary

